

East Hollywood Business Improvement District

BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING

Tuesday, January 28, 2014

Hollywood Hotel
(1160 North Vermont Avenue Hollywood, CA 90029)

MINUTES

Governors Attending: Jeff Zarrinam, chair; Alexanyan, Guaghen, Massachi, Shield, Swanson, Tashjian, Underdown, Zaman

Staff: Gubler, Shahenian

Guests: Yeghig Keshishian, Office of Mayor Garcetti; Jennifer Levins, Temple Knesset Israel; Mark Lindquist, Chase Bank; Jeff Miele, LABT; Aram Taslagyan, CD-13

I) Call to Order

The Nominating Committee meeting was called to order at 4:00 pm.

II) 2014 BOG Ballot Slate

The Nominating Committee discussed candidates to serve on the 2014 Board of Governors.

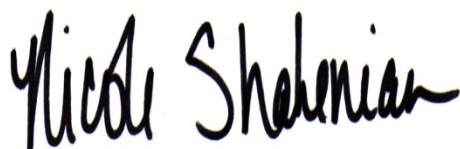
Motion by Alexanyan, seconded by Underdown to Anil Jain, Jaques Massachi, Michael Swanson, Ellen Zaman, and Jeff Zarriannam be nominated to serve two year appointments to the BID Board of Governors.

Motion carried.

III) Adjournment

The meeting was adjourned at 4:02 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahenian". The signature is written in a cursive, flowing style.

Nicole Shahenian
Executive Director